

ELK GROVE COMMUNITY SERVICES DISTRICT
AGENDA
JANUARY 7, 2003

PAGE

1

All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Presentation of a Plaque of Appreciation to outgoing President, Gerald Derr.
2. Presentation of a check to the Elk Grove CSD Fire Department – Elk Grove/Laguna Women's Club.

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. Administrative Services Department – Verbal Report (R. Velasquez/J. Ramos)
2. Parks & Recreation Department – Verbal Report (D. Wigginton)
3. Fire Department – Verbal Report (M. Meaker/Keith Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the December 3, 2002 regular Board meeting minutes.
2. Ratify payment of November 2002 bills and payroll for the EGCSO; and receive and file the Budget Status Reports for the month of November 2002.

E. CONSENT CALENDAR (CONTINUED)

3. Receive and file letters to the Fire Department and Parks & Rec Department.
4. Approve an amendment to the City of Elk Grove's Ordinance Chapter 22.40 concerning parkland dedication and fees in the East Franklin Specific Plan Area.
5. Approve Resolution No. 2003-06, initiating proceedings, providing intention to levy assessments for Fiscal Year 2003-04 and Notice of Public Hearing for the annexation of the Vista Creek Project and included properties into the Elk Grove/West Vineyard Benefit Zone 3 of the District Wide Landscape & Lighting Assessment District.
6. Approve the Joint Community Facilities agreement with the City of Elk Grove.
7. Approve Resolution No. 2003-05, accepting a landscape corridor on Elk Grove Boulevard from Matthews Homes.
8. Ratify the action of the General Manager amending the Park Maintenance contract to extend it for two months and revising the scope and frequency of tasks to reflect the reduced work actually needed during the winter months.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. Approve the adoption of the land use and development plan for Jungkeit Park, Johnston Park, Sonoma Creek Park, and Fleming Park; adopt the resolutions certifying the negative declaration for each park; and certify the exemption from AB 3158 environmental review fee for each park.

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Award the bid for general liability, property, automobile, and public officials' errors and omissions insurance coverage to Special District Risk Management Authority for calendar years 2003, 2004, and 2005, with a premium of \$165,598 for calendar year 2003 - Information/Action (R. Velasquez/J. Ramos)

ELK GROVE COMMUNITY SERVICES DISTRICT
AGENDA
JANUARY 7, 2003

PAGE

3

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Ratify President McElroy's CSD Committee assignments.

J. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any issue not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual. Individuals representing a group or an organization shall be permitted five minutes.

K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

N. REOPEN REGULAR MEETING

O. ADJOURNMENT